

Message Text

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62

ORIGIN ARA-10

INFO OCT-01 ISO-00 SCA-01 SCS-03 L-02 H-02 /019 R

DRAFTED BY ARA/EP/P:FBCORRY:JH

APPROVED BY ARA/EP:JFKING

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O 012138Z MAY 75

FM SECSTATE WASHDC

TO AMEMBASSY LIMA IMMEDIATE

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E.O. 11652:N/A

TAGS: CPRS, PE

SUBJECT:PROTECTIVE SERVICES - VICTOR M. ARBOLEDA XX

1. FAMILY OF VICTOR M. ARBOLEDA, NATURALIZED, (1955 OR 1956) US CITIZEN AND NATIVE OF PERU, HAS REQUESTED DEPARTMENT ASSISTANCE IN REGARD TO LEGAL DIFFICULTIES ARBOLEDA IS HAVING WITH GOP. ARBOLEDA AND FAMILY RESIDED IN PERU FROM SEPTEMBER 29, 1970 UNTIL APRIL 1975. GOP HAS NOTIFIED ARBOLEDA THAT HE WILL NOT BE ALLOWED TO DEPART PERU WHILE GOP HAS A CASE PENDING AGAINST HIM. GOP IS PROSECUTING ARBOLEDA IN AN EFFORT TO FORCE HIM TO TRANSFER FAMILY ASSETS FROM UNITED STATES AND GREAT BRITAIN TO PERU. THE CASE HAS NOT YET BEEN PROSECUTED. FAMILY MAINTAINS THAT ASSETS ARE IN WIFE'S AND FAMILY'S NAME IN CALIFORNIA, NEW YORK AND LONDON AND HAVE NEVER REPEAT NEVER BEEN IN PERU. WIFE AND CHILDREN ARE U.S. CITIZENS.

2. DESK OFFICER ADVISED FAMILY TO HAVE ARBOLEDA CONTACT

EMBASSY IN LIMA, AND IF HE HAS NOT DONE SO ALREADY, TO RETAIN A LAWYER.

3. DEPARTMENT AWARE THAT IT MAY NOT KNOW ALL FACTS IN CASE,
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BUT ON THE SURFACE IT APPEARS THAT GOP IS ACTING AGAINST US PROPERTY NOT IN PERU AND IN EFFECT HOLDING ARBOLEDA FOR RANSOM. REQUEST EMBASSY ASSIST ARBOLEDA TO EXTENT POSSIBLE. KISSINGER

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<< END OF DOCUMENT >>

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